

November 22, 2011  
Le Mars, Iowa

The Plymouth County Board of Supervisors met in the Boardroom on November 22, 2011 at 9:30 a.m. All members were present, except Jack E. Guenther and Don Kass. All votes following are aye unless otherwise indicated.

Motion by Loutsch, seconded by Anderson, to approve the November 22, 2011 agenda. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the November 15, 2011 minutes. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve a change order with G & R Controls for the A/C units for the Courthouse for \$3,143.00. Motion Carried.

Motion by Anderson, seconded by Loutsch, to approve the TIF debt to be certified by Dec. 1, 2011 in the Plymouth County Ethanol Urban Renewal Area for \$1,493,092.63 for the rebate agreements to Plymouth Oil and Plymouth Energy. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve the TIF debt to be certified by Dec. 1, 2011 in the Plymouth County Jt. Urban Renewal Area for \$4,769,514.75. Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve Resolution #112211 to authorize the advancement of funds to the Urban Renewal Tax Increment Revenue Fund. Henrich – aye; Loutsch – aye; Anderson - aye Motion Carried.

Motion by Loutsch, seconded by Anderson, to approve a permit for tile crossing in Section 30/31 of Washington Township on C-38 and Section 29/30 of Washington Township on Impala Ave. Motion Carried.

Board approved the following claims per payroll dated 11-23-11:

GENERAL BASIC FUND		Justin Daale, wages	\$	338.40
Steve Beeck, wages	\$ 518.40	Kevin VandeVegte, wages		559.20
Terry Hedum, wages	32.50	Employer withholdings		194.12
Brian Heidesch, wages	593.30	Employee withholdings		172.18
Joel Kruse, wages	748.41			
Connie Peterson, wages	385.14	SECONDARY ROAD FUND		
Gene Shultz, wages	546.40	Rick Groetken, wages	\$	253.92
Adam Struve, wages	735.28	Kurt Haage, wages		333.27
Deb Van Otterloo, wages	478.96	Terry Hodgson, wages		63.48
Chelsey VanRoekel, wages	426.74	Arnie Meister, wages		151.35
Employer withholdings	741.37	Paul Rubis, wages		387.86
Employee withholdings	929.89	Allen Stusse, wages		44.75
		Employer withholdings		43,888.56
RURAL SERVICES FUND		Employee withholdings		19,948.06
Melvin Brown, wages	\$ 236.80			

The Board adjourned at 10:45 a.m.

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Stacey Feldman, Plymouth County Auditor

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Jim Henrich, Chairman